



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, January 28, 2015 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Cottonwood Annex, Board Room, 10 S. 6th Street, Cottonwood, Arizona 86326.*** Some members of the Regional Partnership Council may attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Sherry Birch, Chair |
| 2. Council Member Conflict of Interest Disclosure | Sherry Birch, Chair |
| 3. Review and Approval of Meeting Minutes
A. Regular Meeting Minutes for December 10, 2014 (Attachment 1) | Sherry Birch, Chair |
| 4. Call to the Public | Sherry Birch, Chair |
| 5. First Reading of Governance Policy (Attachment 2) | Lisa Blyth, Regional Director |
| 6. SFY15 Quarter 1 Data and Narrative Reports
A. Contract Detail Report (Attachment 3)
B. Quarter 1 Data Report (Attachment 4) | Lisa Blyth, Regional Director |
| 7. Review of SFY16 RFGA Process Timeline (Attachment 5)
A. Council member reviewers for Home Visitation
B. Council member reviewers for Parent Education
C. Council member reviewers for Court Teams | Lisa Blyth, Regional Director |

**8. Discussion and Possible Approval of new date for
May 2015 Yavapai Regional Council Meeting**

Lisa Blyth, Regional Director

9. Community Outreach Report

**Jennifer Hernandez, Community
Outreach Coordinator**

10. Director's Report (Attachment #6)

Lisa Blyth, Regional Director

- A. Scope of Work (SOW) Development for SFY2016 RFGA's
- B. Yavapai Apache Nation Partnership
- C. Verde Valley Calendar

11. Regional Council Member Update/Report

Sherry Birch, Chair

- A. Presentation of SFY2016 Funding Plan to the State Board

12. Next Meeting

Sherry Birch, Chair

- A. Retreat, February 25, 2015 9:00am to 1:00pm

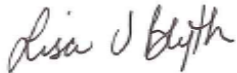
13. Adjourn

Sherry Birch, Chair

Dated this 21st day of January 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Lisa Blyth, Yavapai Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 724 N Montezuma Street, Suite 724B, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.